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DP

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ORGANIZATIONAL MEETING
20 February 1990, New York
Item 3 of the provisional agenda

ADOPTION OF THE AGENDA

List of documents

Agenda item	Subject	Document number
3	Provisional agenda	DP/1990/L.1
"	List of documents	DP/1990/1
"	Status of documents	DP/1990/2
5	Provisional agenda for special session, February 1990	DP/1990/L.2
"	Provisional agenda and organization of work, thirty-seventh session June 1990	DP/1990/L.3
"	Waiver of 10-week deadline for certain documents	DP/1990/3

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ADOPTION OF THE AGENDA

STATUS OF DOCUMENTS

Note by the secretariat

The attached report on the status of documents has been prepared by the Governing Council secretariat, in consultation with the United Nations Department of Conference Services, and is submitted to the Council for its information.

Details are provided regarding the status of the documents to be considered by the Council at its organizational meeting on 20 February 1990. The documents which were distributed by 15 January are marked "x"; pending documents have projected dates of distribution.

UNDP GOVERNING COUNCIL

ORGANIZATIONAL MEETING, 20 February 1990

Agenda item	Document symbol	Document	Document submitted to UNDCS	Document distributed						Projected date of distribution					
				A	C	E	F	R	S	A	C	E	F	R	S
3	DP/1990/L.1	Provisional agenda	11/12/89	X	X	X	X	X	X						
"	DP/1990/1	List of documents	18/12/89	X	X	X	X	X	X						
"	DP/1990/2	Status of documents	8/1/90	X	X	X	X	X	X						
5	DP/1990/L.2	Provisional agenda for the special session, 21-23 February 1990	27/12/89	X	X	X	X	X	X						
"	DP/1990/L.3	Provisional agenda and organization of work, thirty-seventh session, 28 May-22 June 1990	27/12/89	X	X	X	X	X	X						
"	DP/1990/3	Waiver of 10-week deadline for certain documents	7/12/89	X	X	X	X	X	X						

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Organizational meeting for 1990
20 February 1990, New York
Item 4 (c) of the provisional agenda

MATTERS RELATING TO THE WORK OF THE COUNCIL IN 1990

Waiver of the 10-week rule for certain documents to be submitted to the Council at its thirty-seventh session, 28 May-22 June 1990, Geneva

Note by the secretariat

SUMMARY

In accordance with the request of the Governing Council, this note provides information on documents to be submitted to the Council at its thirty-seventh session and which are unable to meet the 10-week rule for submission to the United Nations Department of Conference Services.

In view of the reasons set forth, the secretariat requests the Council to waive the 10-week rule for the documents concerned.

1. In accordance with paragraph 5 of Governing Council decision 83/40 of 18 June 1983, the secretariat has drawn up a schedule for the timely preparation of documents to be submitted to the Council at its thirty-seventh session. Steps have been taken in this context to ensure that the deadlines for the transmission of the majority of documents to the United Nations Department of Conference Services (UNDCS) will be met.

2. However, as in previous years, financial and other data included in some of the reports will not be available before mid-March or April. This means that some documents cannot be submitted to UNDCS 10 weeks before the start of the session of the Governing Council, as recommended in paragraph 5 (b) of decision 83/40. It should be stressed that continuous efforts are being made to limit the number of documents falling into this category by using estimated data whenever possible or by foreseeing addenda containing more complete information to be submitted at a later date. In a few cases, reports may also be updated orally during the Governing Council session. Details regarding each of the documents that will nevertheless be unable to meet the 10-week deadline are provided below.

Provisional agenda item	Title
3	Annual report of the Administrator: Addenda 1, 4 and 5 (Parts I and II).
	Reason for delay
	The necessary information will not be available until the beginning of April. The time required for narrative analysis and integration of the data into the appropriate sections of the report means that the addenda will not be ready before mid-April.
6 (e)	UNFPA: Audited accounts of executing agencies.
	Reason for delay
	The financial data from the executing agencies necessary for preparing the report will not be available until mid-March. The time required for compilation of this data will result in a delay of approximately two weeks beyond the 10-week deadline.
6 (e)	UNFPA: Annual review of the financial situation.
	Reason for delay
	The financial data from executing agencies upon which this report is based will not be available until the first week of April. The time required for subsequent analysis and interpretation will result in a delay of approximately four weeks beyond the 10-week deadline.

Provisional agenda item	Title
7	United Nations technical co-operation activities: Report of the Secretary-General: Addendum 3: Statistical information.

Reason for delay

The statistical information will be available only towards the end of March, when the accounts are closed.

9 (a) Annual review of the financial situation, 1989.

Reason for delay

The information required to complete this report includes financial data from executing agencies. This information is not available until the last week of March. The time required for subsequent analysis and interpretation will result in a delay of approximately four weeks beyond the 10-week deadline.

9 (b) Revised budget estimates 1990-1991.

Reason for delay

The information required to complete this report will not be finalized until the third week of March. The time required for compilation of this data will result in a delay of approximately two weeks beyond the 10-week deadline.

9 (f) (i) Audit reports of the executing agencies: Note by the Administrator.

Reason for delay

The information required to complete this report includes responses from executing agencies. This information is not expected to be available until the second week of March. The time required for compilation of this data will result in a delay of approximately two weeks beyond the 10-week deadline.

9 (i) Ex post facto report on agency support costs.

Reason for delay

The information required to complete this report includes financial data from executing agencies which can only be prepared by them after the finalization of their 1989 financial statements. This information is not expected to be available until the first week of April. The time required for compilation of this data will result in a delay of approximately four weeks beyond the 10-week deadline.

Provisional agenda item	Title
10 (a)	Other matters: United Nations system regular and extrabudgetary technical co-operation expenditures in 1989.

Reason for delay

Data from the specialized agencies are available only in early May. Preparation of the report requires four weeks, moving the submission to UNDCS some nine weeks beyond the deadline.

3. In light of the information provided above with regard to the late submission of the documents in question, the Council is invited to waive its requirements that they be submitted to UNDCS at least 10 weeks before the thirty-seventh session. The secretariat will do its utmost to ensure the timely distribution of these documents.

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21-23 February 1990, New York
Item 1 of the provisional agenda

ADOPTION OF THE AGENDA

List of documents

Agenda item	Subject	Document number
1	Provisional agenda	DP/1990/L.2
"	List of documents	DP/1990/4
"	Status of documents	DP/1990/5
2(a)	Special Measures Fund for the Least Developed Countries	DP/1990/6
2(b)	UNDP participation in the Second United Nations Conference on Least Developed Countries	DP/1990/6/Add.1
3	Mid-term resource situation of the fourth programming cycle	DP/1990/7
4	Preparations for the fifth programming cycle	DP/1990/8
5(a)	Agency support costs: Report of Expert Group	DP/1990/9

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Agenda item	Subject	Document number
5(b)	Agency support costs: Proposed arrangements for consultations	DP/1990/11
5(c)	Agency support costs: Views of agencies on proposed arrangements	DP/1990/10
"	Agency support costs: Statment of Administrative Committee on Co-ordination	DP/1990/10/Add.1
6	Mid-term reviews of country and regional programmes: Overview	DP/1990/12
"	Mid-term review: Algeria	DP/1990/12/Add.1
"	Mid-term review: Bangladesh	DP/1990/12/Add.2
"	Mid-term review: Bhutan	DP/1990/12/Add.3
"	Mid-term review: Brazil	DP/1990/12/Add.4
"	Mid-term review: Madagascar	DP/1990/12/Add.5
"	Mid-term review: Zambia	DP/1990/12/Add.6
"	Mid-term review: Regional Programme for Europe	DP/1990/12/Add.7
7	Fortieth annivesary of multi-lateral technical co-operation for development within the United Nations system	DP/1990/76
8	Annual report of Administrator: Decision 89/23 Annex	DP/1990/13
9	Role of UNDP in combatting the human immune deficiency virus infection (HIV) and AIDS	DP/1990/31

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ADOPTION OF THE AGENDA

List of documents

Corrigendum

1. Page 2, agenda item 5(c), Agency support costs: views of agencies on proposed arrangements, DP/1990/10

Delete this entry from the list of documents.

2. Agency support costs: statement of Administrative Committee on co-ordination, DP/1990/10/Add.1

The document symbol should read DP/1990/10.

3. Agenda item 7, Fortieth anniversary of multilateral technical co-operation for development within the United Nations system, DP/1990/76

This item will be presented orally. Therefore, delete the entry from the list of documents.

90-01330

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DP/1990/5
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STATUS OF DOCUMENTS

Note by the secretariat

The attached report on the status of documents has been prepared by the Governing Council secretariat, in consultation with the United Nations Department of Conference Services, and is submitted to the Council for its information.

Details are provided regarding the status of the documents to be considered by the Council at its special session on 21-23 February 1990. The documents which were distributed by 15 January are marked "x"; pending documents have projected dates of distribution.

90-01035

UNDP GOVERNING COUNCIL

SPECIAL SESSION, 21-23 February 1990

Agenda item	Document symbol	Document	Document submitted to UNDCS	Document distributed						Projected date of distribution					
				A	C	E	F	R	S	A	C	E	F	R	S
1	DP/1990/L.2	Provisional agenda	27/12/89	X	X	X	X	X	X						
"	DP/1990/4	List of documents	18/12/89	X	X	X	X	X	X						
"	DP/1990/5	Status of documents	due 16/1/90							19/1	19/1	19/1	19/1	19/1	19/1
2(a)	DP/1990/6	Special Measures Fund for the Least Developed Countries	27/12/89							18/1	18/1	18/1	18/1	18/1	18/1
2(b)	DP/1990/6/Add.1	UNDP participation in the Second United Nations Conference on Least Developed Countries	27/12/89	X		X	X	X	X						
3	DP/1990/7	Mid-term resource situation of the fourth programming cycle	8/12/89	X		X	X	X	X						
4	DP/1990/8	Preparations for the fifth programming cycle	20/12/89							18/1	18/1	18/1	18/1	18/1	18/1
5(a)	DP/1990/9	Agency support costs: report of Expert Group	22/12/89							8/2	8/2	8/2	8/2	8/2	8/2

UNDP GOVERNING COUNCIL

SPECIAL SESSION; 21-23 Feburary 1990

Agenda item	Document symbol	Document	Document submitted to UNDCS	Document distributed						Projected date of distribution					
				A	C	E	F	R	S	A	C	C	F	R	S
5(b)	DP/1990/11	Agency support costs: Proposed arrangements for Consultations	13/11/89	X	X	X	X	X	X						
5(c)	DP/1990/10/Add.1	Agency support costs: Statement of Administrative Committee on Co-ordination	11/12/89	X	X	X	X	X	X						
6	DP/1990/12	Mid-term reviews of country and regional programmes: Overview	due 15/1/90												
"	DP/1990/12/Add.1	Mid-term review: Algeria	15/12/89	X		X	X	X	X						
"	DP/1990/12/Add.2	Mid-term review: Bangladesh	22/12/89							17/1	17/1	17/1	17/1	17/1	17/1
"	DP/1990/12/Add.3	Mid-term review: Bhutan	15/12/89	X		X	X	X	X						
"	DP/1990/12/Add.4	Mid-term review: Brazil	20/12/89							17/1	17/1	17/1	17/1	17/1	17/1

UNDP GOVERNING COUNCIL

SPECIAL SESSION, 21-23 February 1990

Agenda item	Document symbol	Document	Document submitted to UNDCS	Document distributed						Projected date of distribution					
				A	C	E	F	R	S	A	C	C	F	R	S
6	DP/1990/12/Add.5	Mid-term review: Madagascar	20/12/89	X		X	X	X	X						
"	DP/1990/12/Add.6	Mid-term review: Zambia	20/12/89	X		X	X	X	X						
"	DP/1990/12/Add.7	Mid-term review: Regional Programme for Europe	11/12/89	X		X	X	X	X						
7	(oral presentation)	Fortieth anniversary of multi-lateral technical co-operation for development within the United Nations system	-------	--	--	--	--	--	--	----	----	----	----	----	----
8	DP/1990/13	Annual report of Administrator: decision 89/23 Annex	due 15/1/90												
9	DP/1990/31	Role of UNDP in combatting the human immune deficiency virus infection (HIV) and AIDS	due 15/1/90												